

288

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5867677

John Ivor

St.	Modwen	(Shelf 39)	Limited			
Day	Month	Year		Day	Month	Year

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

* Honours etc

Cavill

Previous surname(s)

49 Barnfield Road

Harpenden

Postcode | AL5 5TH

Hertfordshire

British

† Business occupation

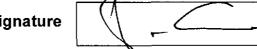
Company Director

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature



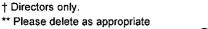


Date

Country

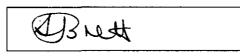
21/7/06

A director, secretary etc must sign the form below.



* Voluntary details.

Signed



Date

24/7/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S K Brett, St. Modwen Properties PLC, Sir Stanley Clarke House, Quinton Business Park, Birmingham, Tel B32 1AF DX exchange DX number



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	5867677		
† Directors only.	† Other directorships			
			2.1	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

586	7677		•			
St.	Modwen	(Shelf	39)	Limited		

Name

John Ivor Cavill

Company Name	Resignation
St. Modwen (Shelf 23) Limited	
St. Modwen (Shelf 24) Limited	
St. Modwen (Shelf 27) Limited	
St. Modwen (Shelf 28) Limited	
St. Modwen (Shelf 29) Limited	
St. Modwen (Shelf 30) Limited	
St. Modwen (Shelf 31) Limited	
St. Modwen (Shelf 32) Limited	
St. Modwen (Shelf 33) Limited	
St. Modwen (Shelf 34) Limited	
St. Modwen (Shelf 35) Limited	
St. Modwen (Shelf 36) Limited	
St. Modwen (Shelf 37) Limited	
St. Modwen (Shelf 38) Limited	
Vinci Project Development Limited	
VSM Estates Limited	